

**Louisville Metro Council  
Committee on Committees  
Final Agenda**

**Meeting Date:** 09/21/2009

**Meeting Time:** 4:30 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:** (D) - David Tandy (4)\* (D) – Dan Johnson (21)\* (R) - Kevin Kramer (11)  
(D) – Marianne Butler (15) (R) – James Peden (23)  
\* Denotes the Committee Chair(s)

**THIS MEETING HAS BEEN CANCELLED**

**Pending Legislation**

1- [O-158-09-09 AN ORDINANCE APPROPRIATING \\$7,000 FROM DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUNDS \(NDF\), THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE OKOLONA BUSINESS & PROFESSIONAL ASSOCIATION, INC. FOR WATER, ELECTRIC AND ADDITIONAL CHRISTMAS DECORATIONS AT LONE OAK PARK, UNDER THE GUIDANCE OF BRIGHTSIDE.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Madonna Flood

2- [O-159-09-09 AN ORDINANCE APPROPRIATING \\$6,000 WITH \\$3,000 APIECE COMING FROM DISTRICTS 11 AND 26 NEIGHBORHOOD DEVELOPMENT FUNDS THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO THE HIKES POINT AREA BUSINESS ASSOCIATION FOR COSTS ASSOCIATED WITH THE EXPO BEING HELD ON SEPTEMBER 12, 2009.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Brent Ackerson  
Kevin Kramer

3- [O-160-09-09 AN ORDINANCE APPROPRIATING \\$13,500 FROM NEIGHBORHOOD DEVELOPMENT FUNDS IN FOLLOWING MANNER: \\$2,500 FROM DISTRICT 9; \\$3,000 FROM DISTRICT 8; \\$1,500 EACH FROM DISTRICTS 15, 10, 4 AND 14; AND \\$1,000 EACH FROM DISTRICTS 6 AND 1, THROUGH THE OFFICE OF MANAGEMENT AND BUDGET, TO THE LOUISVILLE COMMUNITY DESIGN CENTER, INC. DBA CENTER FOR NEIGHBORHOODS SCHOLARSHIPS AND A METRO COUNCIL ANNUAL MEMBERSHIP SUBSCRIPTION.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Tina Ward-Pugh  
Tom Owen  
Marianne Butler  
Jim King  
David Tandy

Robert Henderson  
George Unseld  
Judy Green

- 4- [O-166-09-09 AN ORDINANCE APPROPRIATING \\$2,500 FROM THE DISTRICT 26 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE OFFICE OF MANAGEMENT AND BUDGET TO EXPLOITED CHILDREN'S HELP ORGANIZATION \(ECHO\) FOR CHILD ABUSE PREVENTION PROGRAMMING, WHICH PREVIOUSLY RECEIVED \\$4,450 FROM THE APPROPRIATIONS COMMITTEE ON SEPTEMBER 17, 2009.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Appropriations, NDFs and CIFs  
**Primary Sponsor:** Brent Ackerson
- 5- [O-161-09-09 AN ORDINANCE AMENDING ORDINANCE NO. 90, SERIES 2009, RELATING TO THE CAPITAL BUDGET FOR FISCAL YEAR 2009-10 FOR THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT BY TRANSFERRING \\$3,000,400 OF AMERICAN RECOVERY AND REINVESTMENT ACT \(ARRA\) FUNDING BETWEEN CAPITAL PROJECTS.](#)
- Status:** On Council Agenda - New Business  
**Committee:** Budget  
**Primary Sponsor:** Jim King
- 6- [R-185-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$59,500.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Mary C. Woolridge
- 7- [R-186-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW PROFESSIONAL SERVICE CONTRACT – \(DR. BRADLEY KEOUGH, D.V.M. - \\$100,000.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Vicki Aubrey Welch
- 8- [R-187-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(University of Kentucky Research Foundation- \\$55,000.00\).](#)
- Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Madonna Flood
- 9- [R-188-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$20,000.00\).](#)
- Status:** On Council Agenda - New Business

**Committee:** Contracts and Appointments  
**Primary Sponsor:** Madonna Flood

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[R-190-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED PROFESSIONAL SERVICE CONTRACT – SARAH FRITSCHNER D/B/A BETTER WORLD PR- \\$60,000.00.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Tom Owen

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[R-191-09-09 A RESOLUTION PURSUANT TO THE CAPITAL AND OPERATING BUDGET ORDINANCES, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT - \(KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \\$85,000.00\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Contracts and Appointments  
**Primary Sponsor:** Jim King

12-

[R-189-09-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A FEDERAL U.S. DEPARTMENT OF LABOR WIRED GRANT FROM THE LINCOLN TRAIL WORKFORCE INVESTMENT BOARD, THROUGH THE LINCOLN TRAIL AREA DEVELOPMENT DISTRICT, IN THE AMOUNT OF \\$60,000 FOR THE WIRED65 BUILD LOUISVILLE'S LOCAL FOOD ECONOMY PROGRAM TO BE USED BY THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Madonna Flood

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[R-182-09-09 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A STATE GRANT FROM THE KENTUCKY AGRICULTURAL DEVELOPMENT BOARD IN THE AMOUNT OF \\$90,000 FOR A PUBLIC INTEREST BROKER TO INCREASE DIRECT FARMER ACCESS TO LOUISVILLE FOOD MARKETS TO BE USED BY THE LOUISVILLE METRO ECONOMIC DEVELOPMENT DEPARTMENT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Labor & Economic Development  
**Primary Sponsor:** Tom Owen

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[R-183-09-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \\$960,000.00 GRANT FOR A OLMSTED PARKWAYS MULTIUSE PATH SYSTEM PROJECT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

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[R-184-09-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \\$515,200.00 GRANT FOR AN OLMSTED PARKWAYS SHARED USE PATH SYSTEM PROJECT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

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[R-192-09-09 A RESOLUTION REQUESTING THE LOUISVILLE METRO PLANNING COMMISSION TO HOLD A PUBLIC HEARING AND MAKE A RECOMMENDATION ON A PROPOSED AMENDMENT TO SECTION 2.4.3.D.2 OF THE LAND DEVELOPMENT CODE REGARDING PERMITTED DENSITY OF RESIDENTIAL DEVELOPMENT IN THE C-1, COMMERCIAL ZONING DISTRICT.](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** James Peden  
Rick Blackwell

17-

[O-162-09-09 AN ORDINANCE CLOSING A PRIVATE ROAD, JEREMIE COURT, LOCATED ON THE EAST SIDE OF NATIONAL TURNPIKE, 450 FEET SOUTH OF THE OUTER LOOP, FROM ITS INTERSECTION WITH NATIONAL TURNPIKE, RUNNING EAST 199.97 FEET, CONTAINING 11.965 SQUARE FEET, AND BEING IN LOUISVILLE METRO \(CASE NO. 12589\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

18-

[O-163-09-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO R5-A MULTI-FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 8113 AND 8117 CEDAR CREEK ROAD, CONTAINING A TOTAL OF 10.32 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 12253\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

19-

[O-164-09-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9413, 9417, 9421 AND 9605 OLD BARDSTOWN ROAD AND TAX BLOCK 61, LOT 117, CONTAINING A TOTAL OF 8.6 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 11947\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen

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[O-165-09-09 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE-FAMILY RESIDENTIAL TO C-1 COMMERCIAL ON PROPERTY LOCATED AT 9205 OLD BARDSTOWN ROAD, CONTAINING A TOTAL OF 11.05 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 11946\).](#)

**Status:** On Council Agenda - New Business  
**Committee:** Planning/Zoning, Land Design & Development  
**Primary Sponsor:** Tom Owen